

HAMILTON COUNTY BOARD OF COMMISSIONERS

JUNE 25, 2001

The Hamilton County Board of Commissioners met on Monday, June 25, 2001 in the Commissioner's Courtroom in the Hamilton County Judicial Center, One Hamilton County Square, Noblesville. The Commissioners met in Executive Session. President Dillinger called the meeting to order at 12:55 p.m. A quorum was declared present of Commissioner Steven C. Dillinger, Commissioner Steven A. Holt and Commissioner Sharon R. Clark. The Pledge of Allegiance was recited by everyone.

Plat Approvals:

Village of West Clay:

Mr. Terry Hebert, Brenwick Development, 12821 East New Market Street, Carmel, requested approval of plats for Village of West Clay Lots 669/670, 663/677, 6501-A, DP01-A. Clark motioned to approve. Dillinger seconded. Mr. Locke asked the plats be approved subject that the plans are the same as when signed off by the Highway Department and we would like to review the plats to make sure no changes have been made. We have had a problem with changes being made in the plats after the Highway Department has signed off on the plat. We will be able to check the plat right now. Clark included Mr. Locke's request in her motion. Dillinger seconded. Motion carried unanimously.

Approval of Minutes:

Clark motioned to approve the minutes of May 14, 2001. Holt seconded. Motion carried unanimously. Clark motioned to approve the minutes of May 29, 2001. Holt seconded. Motion carried unanimously. Holt motioned to approve the minutes of June 8, 2001. Dillinger seconded. Dillinger and Holt approved. Clark abstained, she was absent from that meeting. Motion carried. Holt motioned to approve the minutes of June 18, 2001. Dillinger seconded. Dillinger and Holt approve. Clark abstained, she was absent from that meeting. Motion carried.

Executive Session Memoranda:

Holt motioned to approve the Executive Session Memoranda of June 25, 2001. Clark seconded. Motion carried unanimously.

Plat Approval:

Craig Highlands, Section 17:

Mr. Garrick Mallery, 19660 Allisonville Avenue, requested approval of a one lot subdivision of Craig Highlands, Section 17. Holt motioned to approve. Clark seconded. Mr. Locke requested the Highway Department be allowed to review the plat. Motion carried unanimously.

Highway Business: (Tape 1, #856)

Open Road Cut Permit:

Mr. Les Locke requested approval of an Open Road Cut Permit, P2001366 - Poindexter Excavating, Inc. At 705' from Towne Road East on 96th Street to tap a 20" water main that is 4' off the road. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested approval of the Release of Bonds and Letters of Credit from the Highway Department: 1) HCHD #B91-0018 - US Fidelity & Guaranty Company Performance Bond #31-0120-116-24-91-6 issued to Bear Slide Golf Course for asphalt paving/shoulder work on 231st Street Improvement Permit #32208-1191-224. 2) HCHD #B91-0019 - US Fidelity & Guaranty Company Performance Bond

#31-0120-116-25-91-2 issued to Bear Slide Golf Course for entrance boulevard within right-of-way on Permit #322-8-1191-225. 3) HCHD #B96-0063 - Amwest Surety Insurance Company annual permit bond #022004907 issued for Langston Development Company, Inc. in the sum of \$25,000 as Langston changed bonding companies. 4) HCHD #B-98-0111 - United Fire & Casualty Company Maintenance Bond for streets/curbs in Saddle Creek, Sections 1 and 2 to Saddle Creek Development Co. 5) HCHD #B01-0041 - Fidelity and Deposit Company Permit Bond issued for Far West Construction, Inc. in the sum of \$10,000 on Permit P2001215. 6) HCHD #L01-0011 - Fifth Third Bank Letter of Credit SB12292 issued for Bay Communities for streets in Hazel Dell Woods, Section 1. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested acceptance of Bonds/Letters of Credit for the Highway Department: 1) HCHD #L96-0001 - National City Bank Amendment #5 for change of address for The Reserve of Spring Mill. 2) HCHD #B95-0074 - Continental Casualty Company Continuation Certificate for Bond No. 137872093 issued for Virgil Cullison dba Virgil Cullison Excavating in the sum of \$25,000 to now expire July 31, 2002. Also Rider changing principal name from Virgil Cullison Excavating to Cullison Excavating % Doris Cullison. 3) HCHD #B98-0065 - Peerless Insurance Company Continuation Certificate for Bond No. 18-905900 issued for English Excavating & Plumbing Co., Inc. in the sum of \$25,000 to now expire 4/13/02. 4) HCHD #B01-0059 - United States Fidelity and Guaranty Company and St. Paul Fire and Marine Insurance Company Performance Bond issued for E&B Paving, Inc. and Gradex, Inc. in a joint venture in sum of \$2,685,941.23 to expire June 2003 for Strawtown project. 5) HCHD #B01-0060 - United States Fidelity and Guaranty Company and St. Paul Fire and Marine Insurance Company Payment Bond issued for E&B Paving, Inc. and Grades, Inc. in a joint venture in the sum of \$2,685,941.23 to expire June 2003 for Strawtown project. 6) HCHD #B01-0061 - Western Surety Company Permit Bond No. L&P 42-804-160 issued for Kevin Pugh, a general contractor, in the sum of \$5,000 to expire May 24, 2002. 7) HCHD #B01-0063 - United States Fidelity and Guaranty Company Bond No. 400SG2483 issued for the Union United Methodist Church in the sum of \$5,000 to expire May 16, 2002. 8) HCHD #B01-0064 - Merchants Bonding Company Maintenance Bond No. INC1798 issued for Far West Construction, Inc. in the sum of \$10,000 for road work at Bill Estes Dodge to expire May 25, 2004. 9) HCHD #B01-0065 - United States Fidelity and Guaranty Company Performance Bond issued for Milestone Contractors, LP in the sum of \$650,413.90 for Resurface Contract No. 01-3 to expire May 14, 2003. 10) HCHD #B01-0066 - United States Fidelity and Guaranty Company Payment Bond issued for Milestone Contractors LP in the sum of \$650,413.90 for Resurface Contract No. 01-3 to expire May 14, 2003. 11) HCHD #B01-0067 - Auto-Owners Insurance Company Surety Bond issued for Keesling Construction LLC in the sum of \$5,000 to expire May 24, 2002. 12) HCHD #B01-0068 - Selective Insurance Company of America Annual License Bond No. B401906 issued for Langston Development Co., Inc. in the sum of \$25,000 for annual permit work in county right-of-way to expire May 21, 2002. 13) HCHD #B01-0069 - Merchants Bonding Company Annual Permit Bond No. IN4675 issued for Advanced Environmental Contractors, Inc. in the sum of \$25,000 to expire May 29, 2002. 14) HCHD #B01-0070 - Erie Insurance Company Permit Bond No. Q906170090 issued for Indiana Venture I, LLC in the sum of \$5,000 for a road cut to expire June 11, 2002. 15) HCHD #B01-0071 - Erie Insurance Company Permit Bond No. Q906170091 issued for Indiana Venture I, LLC in the sum of \$5,000 for a road cut to expire June 11, 2002. 16) HCHD #B01-0072 - American Casualty Company Annual Permit Bond No. 929206050 issued for Reliant Services, LLC in the sum of \$25,000 to expire May 24, 2002. 17) HCHD #B01-0073 - Fidelity and Deposit Company Maintenance Bond No. 08493398 issued for Brenwick TND, LLC in the sum of \$9,005 for curbs and gutters at The Village of West Clay to expire June 6, 2004. 18) HCHD #B01-0074 - United States Fidelity and Guaranty Company Maintenance Bond No. 400SG2731 issued for Brenwick TND Communities, LLC in the sum of \$47,824.60 for The Village of West Clay, Sec. 10001 for stone base, binder and surface to expire June 6, 2004. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Acceptance of Streets:

Village of West Clay, Section 10001:

Mr. Locke requested acceptance of streets in Village of West Clay, Section 10001 South of 131st Street/West of Hoover Road in Clay Township for a total of .97 miles. Clark motioned to approve. Holt

seconded. Motion carried unanimously.

Calumet Farms:

Mr. Locke requested acceptance of streets in Calumet Farms Subdivision, North of 220th Street/East of Schulley Road in Jackson Township for a total of .016 miles. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Concurrence with Traffic Studies:

Mr. Locke requested approval of correspondence concerning investigations of requests for signage on Hamilton County Roads. Mr. Locke stated there was one error in the Kazmierczak letter, it should read that the "result of study was that 156th Street to Springmill to US 31 should be set at 50 mph." Holt motioned to approve. Clark seconded. Clark asked if we wait until a deer is hit to put a sign up, how do we handle that? Mr. Locke stated we wait until several deer have been hit or there is a demonstration of a need. Mr. Chris Burt stated if it is happening consistently we install a sign. Over the past three years we have had 2 accidents that happened within a week of each other that was related to a deer and that is all that has happened over the past three years. Motion carried unanimously.

Official Actions: (Tape 1, #1024)

Village of West Clay, Section 10001 Regulatory Signs:

Mr. Locke requested approval of the Official Action for installation of Regulatory Signs in the Village of West Clay, Section 10001. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Calumet Farms Regulatory Signs:

Mr. Locke requested approval of the Official Action for installation of Regulatory Signs in Calumet Farms Subdivision. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Towne Road Regulatory Signs:

Mr. Locke requested approval of the Official Action for installation of Regulatory Signs on Towne Road from 1330' North of 106th Street to 2680' North of 106th Street in Clay Township. Clark motioned to approve. Holt seconded. Motion carried unanimously.

156th Street Regulatory Signs:

Mr. Locke requested approval of the Official Action for installation of Regulatory Signs on 156th Street from Springmill Road to US 31. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Sailor Farms Plat Approval:

Mr. Rick Sailor requested approval of a plat for Sailor Farms. Clark motioned to approve. Holt seconded. Clark amended her motion to include inspection of the plat by the Highway Department to make certain that no changes have been made. Holt amended his second. Motion carried unanimously.

Correspondence:

SR 32 and SR 38 Traffic Signal:

Mr. Locke stated he received a copy of an E-mail from INDOT that someone had requested a traffic signal at the intersection of SR 32 and SR 38. It appears that a signal is warranted at that location

and INDOT will be installing a signal in August.

Request to Condemn:

Mr. Locke requested approval of condemnation of Parcel 01, Russell & Norma MacDonald of .100 acre +/- of permanent right-of-way for Bridge #156 Project Small Structure Replacement on 110th Street in Clay Township. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Request to Advertise:

96th Street Median Installation:

Mr. Locke requested permission to advertise for the installation of a median on 96th Street at Gray Road to Martin Marietta Entrance. Bids will be accepted July 9, 2001. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #22 and Bridge #90 Asphalt Resurface:

Mr. Locke requested permission to advertise for asphalt resurface for Bridge #22 and Bridge #90. Bids will be opened July 23, 2001. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Demolition of 14486 Durham Drive:

Mr. Locke requested permission to advertise for the demolition of the house at 14486 Durham Drive, Carmel subject to the successful acquisition of this property. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Consultant Selections:

Bridge #135 and Bridge #237:

Mr. Locke requested consultant selection for Bridge #135, River Road over Cicero Creek and Bridge #237, Deer Ridge Drive over Mitchener Ditch. This is for design of rehabilitation work for the bridges. Clark asked why do we need a consultant to redeck? Mr. Locke stated there is quite a bit of approach work and plan preparation that goes into a concrete redeck. We do the asphalt redecks in house. We are short of staff to put those together. This is a new process for us. Clark asked if we have a history with any of the firms we will be using? Mr. Locke stated we have looked at the firms and what they have done in the past and we have one firm that has done two concrete redecks. Holt motioned to appoint Beam, Longest and Neff for Bridges #135 and #237. Dillinger seconded. Clark asked if we did an RFP on either one of these? Mr. Locke stated no. Dillinger and Holt approved. Clark opposed. Motion carried.

Bridges - Various Locations:

Mr. Locke requested consultant selections for Bridge #179, 126th Street over Sand Creek (between Cumberland Road and Promise Road); Bridge #12, Horton Road over Prairie Creek (between 286th Street & 296th Street); Bridge #53, Cal Carson Road over Little Cicero Creek (between 281st Street & 286th Street); Bridge #72 - 266th Street over Cicero Creek (between Mount Pleasant Road & Startzman Road); Bridge #2, Jerkwater Road over Pearce Ditch (between 276th Street & 281st Street); and Bridge #49, Anthony Road over Little Cicero Creek (between 276th Street & 281st Street). These are all minor repairs, but involve things we have no experience in doing. Holt motioned to use Paul I. Cripe. Dillinger seconded. Clark asked if we did RFP's? Mr. Locke stated no. Dillinger and Holt approved. Clark opposed. Motion carried.

Bridge #73:

Mr. Locke requested consultant selection for Bridge #73, 256th Street over Long Branch. When

we held the public hearing for Bridge #88 we became aware that Bridge #73 was across the same creek and was originally scheduled to go into design next year. We will have some of the same property owner to acquire right-of-way from. We would like to move up Bridge #73 and have the same consultant do the design work, which is DLZ. We are requesting permission to negotiate a contract for the additional Bridge #73 with DLZ. Holt motioned to approve. Clark seconded. Clark asked when was this originated? Mr. Knight stated it has not started yet, we had consultant selection at the beginning of the year. Dillinger and Holt approved. Clark opposed. Motion carried.

Mr. Locke stated we have six bridge projects we are doing in house with our own staff which are minor repairs. It is great we are seeing minor rehab and repair rather than replacing the bridges all the time.

Agreements:

Bridge #141 Supplemental Agreement No. 4:

Mr. Locke requested approval of Supplemental Agreement No. 4, HCHD #E-97-0018, for Bridge No. 141, River Road over Vestal Ditch with First Group Engineering, Inc. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bridge #207 Supplemental Agreement No. 1:

Mr. Locke requested approval of Supplemental Agreement No. 1, HCHD #E-00-0020, for Bridge #207, Logan Street over White River with Floyd Burroughs & Associates, Inc. Holt motioned to approve. Clark seconded. Motion carried unanimously. Dillinger asked when will we start on that bridge? Mr. Locke stated it is scheduled for a late 2001 bid letting. Clark asked if it will be done this year? Mr. Locke stated it will not be done this year. We have applied for the permit. It is taking 4-6 months to receive permits.

146th Street Construction Inspection Supplemental Agreement No. 1:

Mr. Locke requested approval of Supplemental Agreement No. 1, HCHD #E-99-0001, for construction inspection of 146th Street Project - Springmill Road Segment with Floyd Burroughs & Associates, Inc. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bridge #190 Environmental Services Agreement:

Mr. Locke requested approval of an Environmental Services Agreement, HCHD #E-01-0010, with August Mack Environmental, Inc. for Bridge #190 on Connecticut Avenue. Clark motioned to approve. Dillinger seconded. Clark asked if we did an RFP? Mr. Locke stated no. Motion carried unanimously.

Bridge #190 Wetland Services Agreement:

Mr. Locke requested approval of a Wetland Services Agreement, HCHD #E-01-0011, with Earth Source, Inc. (ESI) for Bridge #190. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bridge #208 Construction Inspection Agreement:

Mr. Locke requested approval of Engineering Agreement, HCHD #E-01-0012 with Beam, Longest and Neff for construction inspection of Bridge #208, Field Drive over White River. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bridge #27 Engineering Agreement:

Mr. Locke requested approval of Engineering Agreement, HCHD #E-01-0013 with Floyd E. Burroughs & Associates, Inc. for Bridge #27, Centennial Road over Finley Ditch. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Strawtown Avenue Retainage Escrow Agreement:

Mr. Locke requested approval of the Retainage Escrow Agreement, HCHD #M-01-0036 for the Strawtown Avenue Project - Joyce Avenue to .8 mile East of SR 37 with E&B Paving and National City Bank and Hamilton County. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Utility Agreements:

Bridge #66, 281st Street over Weasel Creek:

Mr. Locke requested approval of a non-reimbursable Utility Agreement, HCHD #M-01-0038 for Bridge #66, 281st Street over Weasel Creek with Verizon North, Inc. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bridge #156, 110th Street over Carmel Creek:

Mr. Locke requested approval of a non-reimbursable Utility Agreement, HCHD #M-01-0039 for Bridge #156, 110th Street over Carmel Creek with Time Warner Cable. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Subdivision Inspection Agreements:

Feather Cove Subdivision:

Mr. Locke requested approval of Subdivision Inspection Agreements, HCHD #A-00-0007, for Feather Cove Subdivision with EDIS, Inc. and Community Development II, Inc. in the amount of \$800.00. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Village of West Clay, Section 5006:

Mr. Locke requested approval of Subdivision Inspection Agreements, HCHD #A-01-0004, for Village of West Clay, Section 5006 with USI, Consultants and Brenwick TND Communities LLC in the amount of \$7,800.00. Holt motioned to approve. Clark seconded. Motion carried unanimously.

North Meridian Heights Ditch Grading: (Tape 1, #2058)

Mr. Mark Fisher stated at the April 23, 2001 Board of Commissioner's meeting he was asked to get a letter of recommendation from the Surveyor's Office regarding his proposal for the North Meridian Heights Ditch Grading project. It was also requested he get the signatures from adjoining property owners to make sure they are aware of what was going to happen at this location. There were two additional trees that are outside of the easement that would be adversely affected when we do the ditch grading. He has received written consent from that property owner to have those trees removed. Mr. Fisher presented the Commissioners a packet with all the preceding information. Mr. Fisher requested to receive quotes for this project. Holt motioned to approve. Clark seconded. Motion carried unanimously.

2002 Highway Department Budget:

Mr. Locke requested approval of the Highway Department's 2002 Budget request as presented June 4, 2001 and revised by Mr. Tom Stevens' letter dated June 6, 2001. Holt motioned to approve. Clark seconded. Clark asked Mr. Locke if they stayed within the guidelines set by County Council? Mr. Locke stated for Personnel we stayed within the guidelines with the exception of four people. Mr. Stevens has put a request for them to go above the 6% to bring them to midpoint. Even with that increase the total dollars is within the guidelines. Clark asked if the bottom line is within their guidelines? Mr. Locke stated yes. Motion carried unanimously.

Loperena Land Acquisition:

Mr. Michael Howard requested authority to conclude the Loperena land acquisition for the

northbound ramp on Greyhound Pass in the amount of \$225,000. That would not include any salvage rights by the property owner. Holt motioned to approve. Clark seconded. Motion carried unanimously.

106th Street and Towne Intersection:

Mr. Locke stated the Commissioner's will be receiving a letter stating the intersection of 106th Street and Towne Road will be closed on July 9th with an estimated completion date in September or October.

Strawtown Avenue Project:

Holt stated he has received a phone call regarding the Strawtown Avenue project that traffic is moving 60 mph on Madison Street off of SR 37 to get to Strawtown Avenue and the street is being torn up. The road is posted "No Trucks". Holt stated he suggested to the homeowner that he call the Sheriff's Department. The homeowner suggested to him that it might make sense to talk to the project management about what is going on. Mr. Locke stated he will look at what they can do.

West Road:

Holt asked if West Road south of SR 32 scheduled for resurface? Mr. Mark Fisher stated not for the next 2 years. Holt asked the Highway Department to look at that.

Dennis Dolan Letter:

Clark asked if anyone has responded to the Dennis Dolan letter that appeared in the newspaper? Mr. Locke stated we have met with them and resolved the issues. Clark asked if we are going to make any public response? Mr. Locke stated we don't normally respond.

Dillinger called a break at 1:50 pm. Dillinger called the meeting back to order at 2:10 pm.

Administrative Assistant: (Tape 1, #2513)

Clay Regional Waste Wage Determination Committee:

Mr. Fred Swift stated Clay Regional Waste has requested Bob Book be appointed to a Wage Determination Committee as our representative. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Unclaimed Property:

Mr. Swift stated we have been notified we have unclaimed property at the Attorney General's Office and he has requested the forms to get it back. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Acts of Indiana Legislature:

Mr. Swift stated the County Judges have been approached by the State Supreme Court requesting copies of the Acts of Indiana Legislature to complete their collection. They are missing eight volumes which Hamilton County has duplicates of. The Judges have recommended and requested approval to give to the State Supreme Court these eight missing volumes of which we have more than one copy of. Holt asked if we will still retain a complete set? Mr. Swift stated yes. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Dunn/Mullen Cemetary:

Mr. Swift stated the Cemetary Commission cares for the Dunn/Mullen Cemetary, 256th Street east of US 31. Joe Burgess has negotiated a right-of-way back to this cemetary that sits 2/10 of a mile off of 256th Street and used to only be accessed by a farm lane. The property was being sold and Mr.

Burgess talked to the owner and had a 15' strip dedicated to Hamilton County. The Cemetery Commission would like to request that lane be graded so they can get their maintenance equipment in and out of there. Mr. Stevens indicated to Mr. Swift that was possible. They are requesting grading the road only. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Commissioner Appointments: (Tape 1, #2792)

Community Corrections Advisory Board:

Mr. Swift stated there are seven appointments up on the Community Corrections Advisory Board. All current members have agreed to serve again except for Doug Davis who represents Mental Health. He has suggested Joyce Rand be appointed in his place. The other members who wish to be reappointed are: Beth Gehlhausen, Victim Advocate; Harold McBridge, Ex-Offender; Lee Ann Cook, Lay Person; Martin Groff, Lay Person; Roger Drayer, Lay Person; and Madonna Wagoner Roach, Probation. Holt motioned to reappoint the Board with the exception of the Mental Health representative and we appoint Joyce Rand as the Mental Health Representative. Clark seconded. Motion carried unanimously.

Riverwalk Committee:

Holt motioned to re-appoint Steve Schwartz to the Riverwalk Committee. Clark seconded. Motion carried unanimously.

Hamilton North Public Library Board:

Mr. Swift stated Bonnie Knapp has resigned from the Hamilton North Public Library Board. Holt motioned to appoint Penny Patterson. Clark seconded. Motion carried unanimously. Mr. Swift presented a letter, composed by Commissioner Holt, requesting from the State of Indiana regarding highway signage for the Atlanta Library. Clark motioned to approve the letter. Holt seconded. Motion carried unanimously.

Commissioner 2002 Budgets: (Tape 1, #2997)

Buildings and Grounds 2002 Budget:

Mr. Scott Warner requested approval of the 2002 Budget for Buildings and Grounds. Mr. Warner stated one of the budget items is replacing the slate roof on the old jail museum which is in bad shape. Holt asked how old is the roof? Mr. Warner stated he does not know, this roof was not done when the courthouse was done. Mr. Warner is also requesting an additional employee for the jail maintenance. He will have to meet with the Personnel Committee before the budget hearings. Holt motioned to approve. Clark seconded. Clark asked if Mr. Warner is within the guidelines of the County Council? Mr. Warner stated yes. Motion carried unanimously.

Commissioner 2002 Budget:

Mr. Swift requested approval of the 2002 Commissioner Budget. Care of Wards is up 50%, to \$1,500,000 for 2002. Another new line item is Household Hazardous Waste. Under dues and subscriptions we have added the Greater Upper White River Watershed Commission. Tri-County Mental Health is up to \$1.1 million. We have included Intercultural Initiative in the amount of \$50,000. Holt stated this was a recommendation of the Diversity Taskforce to all governmental entities and the Hamilton County Alliance. Clark stated she thought this was still under study. Holt stated it is, it can be approved or not approved. Clark stated she has some concerns about that. Mr. Swift stated the vehicles are all in the Commissioner budget in the amount of \$85,000. The Health Department and Surveyor's office have requested vehicles. Dillinger asked when vehicles are approved by the Council, do they still need to come before the Board of Commissioners? Mr. Swift stated not if it is a departmental budget. Dillinger asked if the items are appropriated can that department go purchase the vehicles without Commissioner's approval? Ms. Robin Mills stated this is your approval. If it is approved in the Commissioner's budget and County Council approves it, they can order that vehicle and will not be back before the Commissioners. Dillinger stated that needs to be changed. Just because it is in our budget does not mean we approved

the purchase of it. This vehicle thing has gotten way out of hand. Dillinger motioned that there be no authorization to purchase any vehicle, even though it is in our budget, until coming before the Commissioners and getting specific approval for the purchase itself. Holt seconded. Ms. Mills stated this motion will be attached to the budgets and we will notify the individuals. Motion carried unanimously. Dillinger stated the reason we had the vehicles put in our budget was so each department would have to come before us and justify what they were buying and why they were buying it. Dillinger stated this includes Sheriff's Department and the Highway Department. Ms. Mills stated the Sheriff's Department has always been on a rotating schedule with their vehicles and they go through State bid. Dillinger stated they should still receive our approval. The Highway Department always receives Commissioner's approval before purchasing vehicles. Dillinger asked Ms. Mills to send a memo to the Sheriff's Department that their vehicles have to be approved by the Commissioners as well. Mr. Swift stated the Veteran's Service Office and the Commissioner's office have proposed \$3,250 each to replace the copy machine in the Commissioner's office. Mr. Swift stated salaries, including the receptionist were increased 4%. Holt motioned to approve the Commissioner's 2002 Budget. Clark seconded. Motion carried unanimously.

Emergency Management: (Tape 2, #227)

Mr. Swift stated Mr. Hendericks has attached to his 2002 Budget request the cost for utilities if his office would move to the former Highway Department offices. They are not included in his budget request. Mr. Hendericks introduced David Bice as his full-time Deputy Director of Emergency Management. Clark asked if he is within the guidelines? Mr. Hendericks stated yes. Clark motioned to approve the Emergency Management 2002 Budget. Holt seconded. Motion carried unanimously. Mr. Hendericks stated after the last meeting regarding the move to the Pleasant Street site, there was misunderstanding of his intent. We are looking for a situation that will relieve the overcrowding right away but we still realize for the long-term we need to do something better. This would be a temporary fix. There has been a question of the labeling of one of the rooms as the EOC and that was never intended to be the permanent EOC nor were funds going to be expended to upgrade and build it into a fully functioning EOC, but have it as an alternate. FEMA requires that if our primary site is not available we have an alternate site, which is pre-identified. Plan A is our preference. This uses the entire building. Plan B does not use the entire building. Clark asked if the numbers changed depending on which plan is used? Mr. Hendericks stated no. Holt motioned to move Emergency Management to the old highway office facility, that we utilize Plan A, that it is done with the stipulation that this is temporary and the long range Criminal Justice Study needs to consider getting Emergency Management included in the operation center for the Sheriff's Department and also with the stipulation that if there is additional need for office space that Emergency Management understands that we might drop back to Plan B at some point in the future if there is a need for some of that building for someone else. Holt stated he agrees they should be in the Sheriff's Department if we have room for it and the other contingency is that he sees no point in heating the space and not use the space because we might need it for something in the future. Clark seconded. Clark stated she hopes this is only temporary and they get back to the Sheriff's Department with the Study. Dillinger asked why would we not wait until after the study? Clark stated she believes they are in insufficient quarters and have been. Dillinger asked what would another six months be? Clark stated she does not think the jail will be retrofitted in six months. Dillinger stated the study will be completed. Clark stated yes, but how long until construction? Dillinger stated he does not know about that. Holt stated the most likely the fix is 2-3 years out. Dillinger stated there are a lot of uses for this building. Holt stated we have processed thru Household Hazardous Waste early this afternoon and we have stipulated they may not have all the space, what is the downside? Dillinger stated if we do that we would be doing the same thing that we have done over here where we have moved people out, moved people in and spent slightly under one million dollars in renovation of offices because we did not approach it in a prudent manner to begin with. Holt stated this has been on the table for four months and those other uses have not surfaced, how long should we have Emergency Management functioning in the limited space that they have because something is going to surface, knowing we can't provide them with another fix for three years. Clark stated she has not been approached for anyone else for use of this facility. Holt stated he is not aware of one. Clark stated parking is a 4-H request. This should not interfere with their request. Holt called for the question. Holt and Clark approved the motion. Dillinger opposed. Motion carried. Dillinger stated we could move Weights and Measures out there too. There is no need for them to be here and that will give them a place to store their equipment and have office space. Clark stated she would like to know how the \$8,000

request for the move and utilities can get to County Council before they can do anything. Clark recommended that we have them go to County Council at the August meeting for appropriation for the moving costs to make it available for the remainder of this year. The utility costs should be added to his budget for 2002. Clark motioned to include the costs for 2002 utilities in his budget. Holt seconded. Clark asked if the \$1,560 for furnishings come out of the Commissioner's budget? Mr. Swift stated yes, it is available from this year's budget. Clark stated we would take that amount out, but Clark moved we add the utility cost for 2002. Holt seconded. Motion carried unanimously. Dillinger asked the Commissioners to reconsider Weights and Measures and go to Plan B and let Weights and Measures use some portion of the office. Holt asked where do they store their equipment now? Mr. Swift stated the vehicle is a take home vehicle and the machine is attached to the vehicle. They do have a trailer that they are wanting to get rid of. Dillinger stated we would have more use of the space here if we move Weights and Measures to the old highway facilities. Clark stated she would volunteer to talk to Buddy Clark to see if this appeals to them, she does not feel we should make a unilateral decision. Dillinger and Holt agreed. Mr. Hendericks stated he understands they approved his request to go to the County Council, did you approve the increase in his 2002 budget? Clark stated yes, for utilities. The furnishings will come out of the Commissioners budget this year.

LEPC Exercise:

Mr. Hendericks stated the Local Emergency Planning Committee is required to hold an exercise annually. The exercise being planned is an exercise involving an event that occurs at the hospital and some "patients" will be evacuated from the hospital and brought to a temporary shelter. This would occur on September 15, 2001. Mr. Hendericks requested the use of the sallyport to bring the "patients" to and the southwest corner in the basement. The exercise will be about 2 hours in duration. The Sheriff's Department has been notified and will participate. Clark motioned to approve. Holt seconded. Motion carried unanimously.

ISSD 2002 Budget: (Tape 2, #1003)

Ms. Casali requested approval of the ISSD 2002 Budget. She has requested additional funding for copier maintenance. Additional requests in the budget are computer management consultant, the Web Committee has requested \$75,000 for a security audit, software support is a new line item, computer replacement is \$2.5 million for the courts imaging system. Clark motioned to approve the ISSD Budget as presented. Holt seconded. Motion carried unanimously.

Personal Property Tax Collection:

Ms. Sally Wilson introduced Allen Holdren from Atlas Collections. Mr. Howard stated the question from last time was if you had shopped other agencies? After the Commissioner's request for Ms. Wilson to check for any other agencies, she checked the yellow pages and there were not any other agencies that collect taxes. Most agencies collect medical delinquencies. Mr. Andrews operates a collection agency and he submitted a proposal to perform the same services as Atlas Collections. The major differences are that Atlas' fee is 35% of the amount collected. Mr. Andrew's fee is 28% if the funds are collected prior to going to court and 30% of all funds after that. Both agencies would provide periodic information to the Treasurer regarding status of accounts. Holt asked who pays court costs? Mr. Howard stated in Mr. Andrew's proposal they are paid by the client, but they are not advanced they come out of the first dollars collected. Mr. Holdren stated the court costs are not paid, the courts will usually waive the court costs and add the costs on to the top of the amount owed that the debtor would pay the court costs. In the 20 other counties we do not pay court costs at all. Our 35% is not paid on a contingency basis, it is added by statute on top. The county pays no fees to us at all. It is a free service to the county. Holt asked if the fee is on last dollars collected? Mr. Holdren stated it is pro-rated as the dollars come in. Mr. Howard asked Mr. Holdren if the monies come to him? Mr. Holdren stated they handle no monies at all, it is handled exclusively by the Treasurer's office. Mr. Howard stated that would be a difference with Mr. Andrews proposal, he would collect them in his trust account and disburse them and provide periodic accounting. Dillinger motioned to table to allow our attorney to review these proposals and identify the differences and come back with a recommendation at the next meeting. Holt seconded. Motion carried unanimously.

E-911 Address Ranges: (Tape 2, #1370)

Mr. Tim Garner stated following the last meeting he realized he had focused on the wrong area of discussion. This proposed project is in repose to FCC regulations that require Phase 2 Wireless addressing by October 1st. The FCC is waiving that for a short time for some of the wireless vendors. We have seven vendors in the county and only four are compliant with Phase 1. Phase 2 Wireless will require hand held phones to send an address or latitude or longitude to the 911 center and the 911 center is required to use that latitude and longitude to identify addresses. We currently can not do that. This project will create address ranges and a data map to allow us to accept Phase 2 Wireless. Mr. Howard stated those maps would go onto the screen immediately. Mr. Howard stated there are about four things this system does, the creation of the map, creates the ranges, interfaces with the wireless 911 system, and picks up any omissions in our existing system. Mr. Garner requested the ability to issue an RFP for the needs assessment to see where we are now and what it will take to get us to the Phase 2 Wireless Requirement. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Janus Development 2002 Budget Request:

Mr. Bob Bill, Janus Development, stated Janus is Hamilton County's provider of services to help disabled adults who are at risk. Mr. Bill requested approval of their 2002 Budget funding request. Holt motioned to approve. Clark seconded and thanked Mr. Bill for the job they do. Motion carried unanimously.

United Way Transportation Project:

Ms. Loretta Moore stated United Way of Central Indiana has identified transportation as one of the major issues facing central Indiana. We have allocated funds to each one of six counties that we serve to take a look at implementing county wide road transit systems. That can only be done through partnerships. The first partnership is with the Department of Transportation for the State of Indiana. They have funds available for a feasibility study. We realize when the Noblesville Transportation Project was developed that the feasibility study for Noblesville was waived. Because we are looking at county wide transportation we will probably have to do a feasibility study, there are areas of the county that have not been studied for need. The Hamilton County Transportation Action Committee has applied for \$10,000 from INDOT to conduct this feasibility study. Hamilton County Senior Services can serve as the agency to administer those funds however the application does require a letter of support from the County Commissioners. Ms. Moore asked if the Commissioners would be willing to generate a letter of support for this project that would occur in 2002 or 2003 depending on the funds available from the State. Holt motioned to send a letter in support of studying transportation. Clark seconded. Motion carried unanimously.

Weights and Measures 2002 Budget:

Mr. Fred Swift stated last year during the budget process a decision was made regarding the Weights and Measures Assistant Inspector would be too much of a bump in salary to get him to midpoint. Their budget request this year will bring him to midpoint and it does exceed the 4% slightly. Clark motioned to approve the Weights and Measures Budget for 2002. Holt seconded. Motion carried unanimously.

Veteran Services 2002 Budget:

Mr. Swift stated the Veteran Services 2002 Budget has not increased except for the \$3,250 for the copier. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Human Resources 2002 Budget:

Mr. Swift presented the Human Resources 2002 Budget for approval. Clark stated she does not understand the overtime. Mr. Swift stated this will cover her secretary when she works overtime. Clark asked why would she? She thought overtime was something Council was working to get rid of? Dillinger

stated the letter states she attends the Personnel Committee meetings and the Safety Committee meetings, why would she be at Safety Committee meetings? Mr. Swift stated she is the recording secretary. Dillinger stated he would think Diana Lynch would be the appropriate one. Clark stated Safety meetings are held during business hours, there should not be overtime. Holt motioned to table Human Resources budget to give Sharon an opportunity to call Sheena. Clark seconded. Ms. Mills stated if the secretary works overtime, by law we have to compensate her. Clark asked why would she work overtime? Is that not the manager's responsibility to see that it would not happen? Ms. Mills stated there are times when she does her recording such as Personnel Committee, especially at budget time, that she could be in here 3 hours after 4:30. Just because it is there does not mean she would use it. Clark asked if the Secretary would be in that situation, she thought that is where Sheena would be. Ms. Mills stated no, her Secretary does the minutes of those meetings. Clark motioned to cut overtime to \$500. Holt seconded. Holt and Clark approved. Dillinger opposed. Motion carried. Clark motioned to approve the budget for Human Resources as amended. Holt seconded. Motion carried unanimously.

Safety and Risk Management 2002 Budget:

Mr. Swift requested approval of Safety and Risk Management's 2002 Budget. Mr. Swift stated Jeff Rushforth's salary does reflect him going to midpoint. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Community Corrections Grant Applications:

Mr. Howard stated he has reviewed the Community Corrections Grant Applications and they are substantially the same. One is for the Juvenile Grant and one is for the Adult Grant. Holt motioned to approve the Community Corrections Grant Applications. Clark seconded. Motion carried

unanimously.

4-H Boat Storage Lease Agreement:

Mr. Howard requested approval of the Lease Agreement between Hamilton County and Superior Boat Dock Company for boat storage at the 4-H facilities. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Ordinance 5-29-01-C, Exempt Employee Ordinance:

Mr. Howard stated Ordinance 5-29-01-C had first reading at the last meeting. The list of exempt employees has been amended to include the Senior Environmental Health Specialist, the term Data Manager has been changed to IS Manager, all nurses at the jail are now listed. The other changes were where we talked about the employees having worked or have credit up to 37 1/2 hours, we had listed adding actual work hours, sick days, holidays, vacation days, personnel days, excess benefit time and we have added in four places any other benefit time. With those changes this ordinance is ready for approval and under its terms it was to begin at the next payroll period. Mr. Howard requested approval of the amendments as submitted and then final reading and approval. Mr. Howard stated Project Engineer was changed to Project Manager in the Highway Department. Clark stated the IS Manager should read ISS Manager. Clark motioned to approve the amendments. Holt seconded. Motion carried unanimously. Dillinger stated he has received letters from the Highway Department regarding the three engineering positions and arguments to not make them exempt. Dillinger stated he agrees with the letter and he would like to modify it. Dillinger motioned to amend the exempt positions to not include the three engineering positions at the Highway Department - Transportation Development Engineer, Project Manager and Bridge Engineer. This would put us in a non-competitive position. We have struggled to make these positions competitive and he is leery to do anything to disturb the competitiveness. Holt seconded. Holt stated he has read the letters and these are people we know and respect and value highly. The dilemma is that almost without exception, everyone on this list is the best and brightest in county government. If you were going to choose those in county government that you least want to offend it is everyone on this list. Dillinger stated he is not talking about offending them, he is talking about keeping the position in a competitive situation. Mr. Howard stated the other place to address it is in the

salary study. Clark stated that was done in the study. Dillinger stated when you consider we spend \$10,000 to replace these people. Clark stated we should let the market work, we have spent that much for the salary study. Mr. Locke stated the market pays straight time or time and a half. We are no longer competitive. Clark stated our consultant should have pointed that out. Maybe this should be taken back to Personnel. Dillinger stated he believes in the study, he believes these three positions are not as applicable. Clark stated we received a letter from an engineer in the Surveyor's office. Dillinger stated we have not spent the money to replace those people as we have to replace these people. Clark stated once you start our credibility is damaged. Dillinger stated it is a matter of economics. In talking to engineering firms, engineers are in big demand and how few there are to pick from. We can be penny wise and pound foolish in this situation. Dillinger stated he understands what Clark is saying and does not disagree with that, but from an economic standpoint we will spend huge money because of it and not have near the efficiency. Clark asked if these three people are going to walk? Dillinger stated he does not know if they will walk or not. Holt motioned to table this issue until Mr. Irwin has been recontacted to weigh in on the issue. Dillinger seconded. Dillinger and Holt approve. Clark opposed. Motion carried. Holt stated the thing that makes this different is the allegation that their industry treats them different in the private sector. He understands the private sector bills for it, he did not get out of the letter that the employee is compensated for it in the private sector. Mr. Locke stated they are compensated, you will not find an engineer in any of the major companies that work for us that does not make at least regular time over anytime over 40 hours. Mr. Howard stated he may be considered exempt, but he gets additional straight time. Clark asked what did we table, she thought Dillinger wanted to pull those three employees out of the ordinance and that was the issue that was asked to table. Holt stated that is what he did. Clark stated she thought we were voting on three positions being removed from exempt status in the ordinance. Dillinger asked Mr. Howard a point of order - the motion was to table the removal of the three positions. Mr. Howard stated the motion as phrased was to table this issue, the ambiguity in the motion was what he was talking about. Dillinger stated he was talking about these three people. Mr. Howard stated he just spoke to the Auditor and with the changes needing to be made, it would be more difficult to pick and choose employees. It would be better to table the whole ordinance for two weeks until you are comfortable with it. Dillinger stated the ordinance is tabled. Dillinger will direct Ms. Randall to set a meeting with Mr. Irwin and give Mr. Locke the opportunity to make your plea for these people. Ms. Mills asked if we should give the other people who have written letters the opportunity to do the same thing? Dillinger stated we gave them the opportunity to do the same thing. We let people challenge Waggner and Irwin and he is aware of what we have had to go through to fill these positions. Ms. Mills asked how is she to handle the questions, this will cause a ripple effect? Dillinger stated it will have to cause a ripple effect. We have directed them to look at these three positions.

Ordinance 5-29-01-B, Amendments to Employee Handbook:

Mr. Howard stated Ordinance 5-29-01-B, Amendments to the Hamilton County Employee Handbook had first reading at the last meeting. There have been substantial discussions of the amendments to that.

Ordinance 6-25-01-A, Changing the Name of A Street:

Mr. Howard requested approval of Ordinance 6-25-01-A, Changing the Name of a Street in Adams Township. Mr. Howard stated this ordinance will change the name of West South Drive to Biddle Drive. Holt motioned to suspend the rules for the purpose of considering the Biddle Drive issue. Clark seconded. Motion carried unanimously. Holt motioned to approve Ordinance 6-25-01-A. Clark seconded. Motion carried unanimously.

Liability Trust Claim:

Mr. Howard requested approval of a Liability Trust Claim payable to J. Bradley Cook & Associates in the amount of \$882.00.

Holt motioned to approve. Clark seconded. Motion carried unanimously.

Auditor: (Tape 2, #3303)

Payroll Claims Ratification:

Ms. Robin Mills requested ratification of the Payroll Claims from last week. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Liability Trust Claims:

Ms. Mills requested approval of Liability Trust Claims: Miller's Auto Body - \$1,286.42. Holt motioned to approve. Clark seconded. Motion carried unanimously. Millers Auto Body - \$1,000.00. Holt motioned to approve. Clark seconded. Motion carried unanimously. Miller's Auto Body - \$1,304.73. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Buckland & Associates - \$495.00. Clark motioned to approve. Holt seconded. Motion carried unanimously. Stephenson Daly Morow & Kurnik - \$1,550.00. Holt motioned to approve. Clark seconded. Motion carried unanimously. Stewart Richardson & Associates - \$1,099.38. Holt motioned to approve. Clark seconded. Motion carried unanimously. Stephenson Daly Morow & Kurnik - \$820.00. Holt motioned to approve. Clark seconded. Motion carried unanimously.

2002 Holiday Schedule:

Ms. Mills requested approval of the 2002 Holiday Schedule. Holt motioned to approve. Clark seconded. Motion carried

unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested acceptance of Bonds/Letters of Credit for the Drainage Board: 1) HCDB #B01-013 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 886476S for Centennial Section 5 - Storm sewers and subsurface drain in the amount of \$58,534.00. 2) HCDB #B01-014 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 886477S for Centennial Section 5 for erosion control in the amount of \$11,287.00. 3) HCDB #B01-015 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 886511S for Centennial Section 5 for monuments and markers in the amount of \$600.00. 4) HCDB #B01-016 - St. Paul Fire and Marine Insurance Company Subdivision Bond No. 400SG2671 for the reconstruction of the Woodhaven Drain across Lot 28 in Woodhaven in the amount of \$3,600.00. Holt motioned to accept. Clark seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested release of Bonds/Letters of Credit for the Drainage Board: 1) HCDB #B980011 - Travelers Casualty and Surety Company of America Subdivision Bond No. 101 171 812 for Sand Creek Estates for storm sewers in the amount of \$52,316.00. 2) HCDB #B980012 - Travelers Casualty and Surety Company of America Subdivision Bond No. 101 171 813 for Sand Creek Estates erosion control in the amount of \$6,800.00. 3) HCDB #B99004A - Frontier Insurance Company Subdivision Performance Bond No. 104809 for the reconstruction of the Mary Cox Drain across The Golf Preserve (This is a Bond Rider changing the name and address of the Obligee. The original Bond has already been released by the Commissioners.) 4) HCDB #B99007 - Fidelity and Deposit Company of Maryland Subdivision Bond No. 08152161 for the reconstruction of the E.M. Osborne Drain through Quail Ridge Section 4 in the amount of \$29,288.00. 5) HCDB #B00-020 - Amwest Surety Insurance Company Subdivision Bond No. 109002524 for the offsite drainage of the Flat Rock Creek to Flatfork Creek Drain in the amount of \$29,440.00. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Clerk of the Circuit Court Monthly Report:

Ms. Mills requested acceptance of the Clerk of the Circuit Court Monthly Report for May 2001. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of Vendor Claims to be paid Tuesday, July 26th. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Payroll Claim Signing:

Payroll Claims will be signed Monday, July 2nd at 12:00 noon.

Board of Commissioners Agenda Deadline for July 9th Meeting:

Ms. Mills stated the deadline for agenda items for the July 9, 2001 Board of Commissioners meeting will be on Tuesday, July 3rd at 12:00 noon, due to Wednesday being a holiday.

Criminal Justice Taskforce Study:

Ms. Mills stated Ms. Bobbie Huskey, Husky & Associates, has requested a meeting with each Commissioner in regards to the Criminal Justice Taskforce Study. Dillinger stated he will contact Ms. Huskey.

Meeting Dates:

Clark motioned to change the Board of Commissioners meeting dates of Monday, May 27, 2002 to Tuesday, May 28, 2002 and Monday, November 11, 2002 to Tuesday, November 12, 2002. Holt seconded. Motion carried unanimously. Clark stated our second meeting in December falls on December 24th, Christmas Eve. Holt stated we left it open, if there is not a need to meet we would let it go. Dillinger stated the effort should be to put items on the first meeting in December or the first meeting in January.

Council/Commissioners Joint Meeting:

Holt stated the joint meeting was set up at the June County Council meeting to discuss the Ordinance amending the Employee Handbook. They wanted to speak with the Commissioners before we deal with the ordinance. Mr. Howard stated when we passed the Personnel Policy we had issues that we felt the County Council should sign off on it. The issues that were brought up from the Council on the Exempt Policy were negligible and the changes were made and everyone is happy. The issues are on the hiring and classification process and the E-mail part of it. Those are policy issues.

Safety Policies:

Dillinger stated Jeff Rushforth has finished sections of his master plan. Dillinger stated Jeff has asked if he should submit the policy in sections or wait until he finishes the entire policy. Holt stated he would like to see him finish it and then look at it.

Animal Policy:

Holt presented copies of Chief Fogerty and his committee response on the codification of an animal control ordinance. Holt stated he volunteered Mr. Howard's services to put this in ordinance form. This will be a county ordinance. When Mr. Howard gets it done it will be sent to that committee so they can review it. Holt stated we need to get this done. Mr. Howard asked if you anticipate each municipality adopting the same ordinance in their jurisdiction? Holt stated yes. We will disseminate this to everyone who might have an interest.

Holt motioned to adjourn. Clark seconded. Motion carried unanimously.

Commissioners Correspondence:

State Board of Accounts Data Processing Review Letter
Ordinance 5-29-01-C Responses from Highway Department
600 W Project Detour Letter from Hancock County Engineer
Salt Storage Barn:

Trusses & Hardware Order Notification from Envoy
American Timber Bridge Faxes

Notice of Transmittals from Beam, Longest & Neff:

Towne Road Corridor Study
Bridge No. 17

Hoosier Heritage Port Authority June 19, 2001 Meeting Agenda
4-H Grounds Schedule for June 2001

INDOT List of Upcoming Projects

Town of Fishers Notice of Public Hearing:
BOARD OF COMMISSIONERS

116th Street and Brooks School Road

DNR Notice of Receipt of Application:

Catherine Street Historic District
South 9th Street Historic District

IDEM Notice of Sewer Permit Application:

Witcomb Ridge, Section 5 - Noblesville

Deer Path, Sections 7&8 - Noblesville

The Home Depot - Noblesville

Willow Lake - Noblesville

Creek's Edge at Oakmont - Noblesville

Riverwalk Commons, Noblesville

Brooks Manor Subdivision - Noblesville

Heron Knoll - Fishers

Rolling Knoll, Section 2 - Fishers

APPROVED:

HAMILTON COUNTY

ATTEST

Robin M. Mills, Auditor

The Townhomes at City Center - Carmel

Sand Creek Lift Station and Force Main - Fishers:

Ashwood, Section 2

Freshman Campus

Veon Property, Section 1

Billericay Park - Fishers

IDEM Notice of Appeal Rights:

Woodberry, Sections 6 & 7 - Fishers

Centennial, Section 5 - Westfield

Kingsborough, Section 4 - Carmel

The Bristols, Sections 1 & 1b - Fishers

Heart Hospital - Carmel

Faith Community Church - Noblesville

96th Street Office Campus - Carmel

Meadow Brook Village, Section One - Fishers

Roudebush Woods, Section 4 - Noblesville

Comcast Cable Memo

Present:

Steven C. Dillinger, Commissioner
Hahn, Highway Department

Faraz

Steven A. Holt, Commissioner
Treasurer

Sally Wilson,

Sharon R. Clark, Commissioner
Ledger

Kate Lewis,

Robin M. Mills, Auditor
Burroughs, Floyd Burroughs & Assoc

Floyd

Kim Rauch, Executive Secretary to Auditor
Hebert, Brenwick Development

Terry

Fred Swift, Administrative Assistant to Commissioners
Manager

BJ Casali, IS

Michael A. Howard, Attorney
Janus

Robert Bill,

Wayne A. Farley, Deputy Sheriff
Janus

Julia Emswiller,

Tom K. Stevens, Highway Director
Holdren, Atlas Collections

Alan

Les Locke, Highway Engineer
Unite Way

Loretta Moore,

Amy Rayle, Highway Public Service Representative
Senior Services

Sandy Stewart,

Virginia Hughes, Administrative Assistant to Highway Engineer
Hendericks, EMA

Bob

Jim Neal, Highway Project Engineer
Bice, EMA

David

Dave Lucas, Highway Inspector
Highway Staff Engineer

Matt Knight,

James Farrell, Highway Inspector
McBride, Small Structure Staff Eng.

Mike

Steve Broermann, Highway Technical Engineer
Teachnor, Highway Assets Manager

Dustin

Mark Fisher, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Matt Morasch, Transportation Development Engineer